



**CITY OF ALTON  
NOTICE & AGENDA  
REGULAR MEETING  
FEBRUARY 22, 2022**

**NOTICE is hereby given that on the 22<sup>nd</sup> day of February 2022, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.**

*The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.*

The agenda includes the following listed items:

**I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**II. CERTIFICATION OF POSTING**

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

1. Approve the minutes of the City Commission meeting of February 8, 2022.
2. Discuss and consider approving request by Ollervidez Investments, LLC, owner, to rezone 1719 E. Main Ave., from "C-1" Neighborhood Commercial District to "C-2" General Commercial District.
3. Discuss and consider approving request by Pablo Soto Jr., representing Marshall Asset Recovery, owner, of the preliminary plat of the proposed Marshall Plaza.

**V. NEW BUSINESS**

1. Discuss and consider renewal of Memorandum of Understanding for Clinical Services between the City of Alton and The University of Texas Rio Grande Valley. Agreement from October 9, 2018.
2. Discuss and consider approving Resolution 2022-11, related to the Work Plan and Budget for Fiscal Year 35 (2022) for the Urban County Program.
3. Discuss and consider approving Resolution 2022-12, a resolution selecting engineering service provider(s) to complete engineering services for the 2018 South Texas Floods and 2019 Lower Rio Grande Valley Floods & TS Imelda funding administered by the Texas General Land Office.
4. Discuss and consider the approval of Noel Garza, CPA, engagement letter for the audit of the Federal awards of the City for the fiscal year ended September 30, 2020.

5. Discuss and consider termination of the Emergency Paid Sick Leave Policy.

**VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072**

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

**VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION**

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

**VIII. CITY MANAGER'S REPORT**

**IX. ADJOURNMENT**

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at [www.alton-tx.gov](http://www.alton-tx.gov) which are places convenient and readily accessible to the general public at all times, and said notice was posted **February 18, 2022 at 11:30 A.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.



**CITY OF ALTON**



**Janie Flores, CPM**  
**Assistant City Secretary**